

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair,
Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held
April 23, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED PAULETTE R. JONES V. CITY AND COUNTY OF HONOLULU; CITY AND COUNTY OF HONOLULU V. COSTCO WHOLESALE, INC., CIVIL NO. 18-1-0692-05 DEO (CIR. CT.),"

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of \$13,000.00 to be paid by the City. (Ayes: Menor, Anderson, Elefante, Formby, Kobayashi, Manahan, Tsuneyoshi – 7; Noes: None; Excused: Fukunaga, Pine – 2.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAY 8 2019**

COMMITTEE REPORT NO. **132**